



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 9, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order – 6:00 p.m. by President Simon
Roll Call – All present with the exception of Vice-President Graves

B. PUBLIC COMMENT

There was one Public Comment Speaker

C. NEW BUSINESS AND ACTION ITEMS

1. Consideration of Lion's Club Request to Host the 2013 Rocktoberfest Event at the Town of Discovery Bay Community Center dated Saturday, October 12, 2013

General Manager Howard – Provided the details of item C-1. There was discussion between the Discovery Bay Lion's Club President, the General Manager and the Board.

Motion by: Director Steele to approve the Rocktoberfest 2013 Event, the list of conditions, along with the added condition to have a member of the Discovery Bay Lion's Club and/or Discovery Bay Chamber of Commerce provide security at the swimming pool to ensure that the pool area remains free from event attendees and that the pool will be closed during the event

Second by: Director Pease

Vote: Motion Carried – AYES: 4 – President Simon, Director Pease, Director Steele, Director Wiesen, NOES: 0, ABSENT – Vice-President Graves

D. ADJOURNMENT

The meeting adjourned at 6:12 p.m. to the Regular Meeting on October 16, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 10.10.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>